

CITY OF CARLISLE

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REGULAR CITY COUNCIL MEETING MINUTES

Monday January 25, 2010, 6:30 P.M.

Carlisle City Hall Council Chamber

Officials present were: Mayor Ruth Randleman and Council Members Drew Merrifield, Doug Hammerand, Eric Mahnke, Alma Reed, and Robert VanRyswyk, constituting a quorum. Also present were City Administrator/Clerk Neil Ruddy and Deputy Clerk/Treasurer Kay Black. City Attorney Robert Stuyvesant was absent. Mayor Randleman called the meeting to order at 6:30 P.M.

Motion by VanRyswyk, second by Mahnke to APPROVE THE FOLLOWING CONSENT ITEMS: January 11, 2010 Regular City Council meeting minutes, January 13, 2009 Special City Council meeting minutes, December 8, 2009 Metro Advisory Council meeting minutes and October 27, 2009 Central Iowa Regional Drinking Water Commission meeting minutes, carried unanimously on roll call vote.

Motion by VanRyswyk, second by Mahnke to APPROVE PAYMENT OF BILLS in the amount of \$260,849.33 for bills already paid and \$42,958.20 for current bills for a total of \$303,807.53, carried unanimously on roll call vote. Council Member Hammerand asked about employee paid union dues.

Motion by Hammerand, second by Reed to APPROVE PARTIAL PAYMENT ESTIMATE NO. 5 IN THE AMOUNT OF \$10,450.00 to Biermann Electric for the Emergency Generation project carried unanimously on roll call vote.

Motion by VanRyswyk, second by Reed to APPROVE PARTIAL PAYMENT ESTIMATE NO. 1 IN THE AMOUNT OF \$180,827.40 TO STERNQUIST CONSTRUCTION for the Iowa 5/County Line Road Intersection relocation project carried unanimously on roll call vote.

CITIZEN PARTICIPATION: Roger Kuhn asked about a 48-hour parking violation at the southwest corner of Garfield and School, on behalf of Frank Shultz.

City Attorney Robert Stuyvesant arrived at 6:36 P.M.

The ELECTRIC SUPERINTENDENT INTERVIEW questions were received and filed. Standard background checks will be done and the City Administrator and Council Member VanRyswyk will conduct the interviews. Council Members will be notified of the interview times.

The memo on LIBRARY REGIONALIZATION, excerpted from the Des Moines Library Director's blog, was received and filed and staff was directed to explore regionalization as an alternate paradigm for future library management.

It was reported that the ZONING VIOLATION of a non-conforming home occupation at 210 Columbia will be followed up on. The News Release on motor vehicle fatalities was received and filed. The Public Works Superintendent reported on the recruitment of a Water/Wastewater operator/laborer.

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The January 14, 2010 letter from Ed Dillman dba Dillman Grading, Inc. regarding concerns about storm water drainage calculations for the South 1st St. Improvements and Resurfacing project was received and filed and the property owners' driveway and curb cut concerns were discussed.

McClure Engineering was directed to address the concerns. It was reported that the apparent low bid, of the 7 total bids received, was from Elder Corporation in the amount of \$492,099.99 which is approximately 75% of the engineer's estimate of \$663,592.00. The Iowa DOT will be contacted to determine if the excess funds can be used to enhance the project.

Motion by Hammerand, second by Mahnke to APPROVE RESOLUTION NO. 2010012501 DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE CITY FOR CERTAIN EXPENDITURES paid in connection with specified projects carried on a 4-1 roll call vote: Hammerand – Aye, Mahnke – Aye, Reed – Aye, VanRyswyk – Aye, Merrifield – Nay. The projects include the South 1st St. Improvements and Resurfacing project, the County Line Road Phase II project, the North trail extension from North Park to the Scotch Ridge Center and the South trail extension from the Scotch Ridge Center to the Middle School.

Motion by Hammerand, second by Reed to APPROVE RESOLUTION NO. 2010012502 APPROVING THE PROPOSAL FROM MCCLURE ENGINEERING FOR LAND ACQUISITION AND RIGHT OF WAY NEGOTIATION SERVICES at a cost of not to exceed \$30,000, carried unanimously on roll call vote.

Motion by Mahnke, second by VanRyswyk to APPROVE THE SE 52ND/SE 64TH INTERSECTION IMPROVEMENTS, THE SCOTCH RIDGE CENTER TRAIL AND GRADING AND THE SE 52ND INTERSECTION RELOCATION PROJECTS TO SUBMIT FOR SECOND ROUND OF FEDERAL STIMULUS FUNDING, carried unanimously on roll call vote.

John Franklin of Barker Lamar Engineering presented information on the VOLUNTEER CREEK WATERSHED IMPROVEMENT PROJECT. The sub-projects include: 1. vegetated buffer north of the townhomes, 2. detention basin west of Irwin Dr., 3. conversion of existing detention basin into a bioswale, 4. reconstruction of Crestview Dr. storm sewer outlet, 5. reconstruction of the S-curve in the creek, 6. bank stabilization west of the S. 5th St. culvert, 7. 24" culvert under the Summerset Trail, 8. bank stabilization east of the S. 5th St. culvert, and 9. wetlands mitigation, of which sub-projects 1., 2., 3., and 9. are WIRB grant eligible. Corps approval, land acquisition and completion of the design will be necessary.

The JANUARY 14, 2010 PARK BOARD MEETING MINUTES, including a recommendation that the permanent park workers be placed on a hourly rate rather than an annual rate if there is concern that they are working more hours than the 6 months that was anticipated and discussion of Adopt a Garden and horticulture internship, were received and filed. Park Department management was discussed. The internship will be posted at DMACC and Iowa State.

The JANUARY 19, 2010 VISION IOWA TASK FORCE MEETING MINUTES, including a recommendation to use the Iowa Conservation Corps for the manpower to do special projects at North Park and the Scotch Ridge Center, were received and filed. The need to complete a position profile for the Park Superintendent position and to develop the Adopt a Garden program were discussed.

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The JANUARY 20, 2010 MAYORS PUBLIC SAFETY POLICY ADVISORY CABINET MEETING MINUTES, including a report on Police Chief recruitment, a recommendation to have the Mayor's Public Safety Policy Advisory Cabinet serve as the Safe Routes to Schools Task Force, a discussion of the proposals for public safety space needs evaluation and site selection and a recommendation that supervisors and elected officials become NIMS 700 and 800 and ICS 100 and 200 certified, were received and filed. The Police Chief interview groups will consist of the City Council and supervisors, law enforcement personnel and the Mayor's Public Safety Policy Advisory Cabinet.

Motion by VanRyswyk, second by Reed to DESIGNATE THE MAYOR'S PUBLIC SAFETY POLICY ADVISORY CABINET AS THE SAFE ROUTES TO SCHOOLS TASK FORCE, carried unanimously on roll call vote.

The following proposals were received for the public safety space needs evaluation and site selection:

<u>Consultant</u>	<u>Estimated fee range</u>
1. The Durrant Group, Inc. Des Moines, IA 50047	\$9,400.00
2. MSA Integrated Project Delivery, LLC Beaver Dam, WI 53916	\$15,700.00
3. Michael Schuster Associates Cincinnati, OH 45202	\$24,000.00 - \$27,000.00
4. Shive Hattery West Des Moines, IA 50266 Stewart Cooper Newell Gastonia, NC 28054	\$17,874.00
5. Treanor Architects, PA St. Louis, MO 63122	\$25,000.00 - \$40,000.00
6. Wilson Estes Police Architects, PA Mission, KS 66202	\$24,750.00
7. Williams Spurgeon Kuhl & Freshnock Architects, Inc. North Kansas City, MO 64116	\$28,125.00 - \$31,875.00
8. Zimmerman Architectural Studios, Inc. Milwaukee, WI 53203	\$25,000.00

Motion by Hammerand, second by Reed to set A SPECIAL COUNCIL MEETING FOR MARCH 1, 2010 at 5:30 P.M. for interviews with The Durrant Group, Inc., Shive Hattery/Stewart Cooper Newell, and Zimmerman Architectural Studios, Inc., carried unanimously on roll call vote.

The school district has offered a computer lab to facilitate supervisors and elected officials to become NIMS 700 and 800 and ICS 100 and 200 certified.

Information on the NMPP 2009 Electric Financial Plan, Cost of Service and Rate Design Study was received and filed. Motion by VanRyswyk, second by Mahnke to APPROVE THE SECOND READING AND WAIVE THE THIRD READING OF ORDINANCE NO. 608 AMENDING PROVISIONS OF CHAPTER 111, electric utility, carried on a 4 – 1 roll call vote, with Merrifield voting Nay.

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Motion by Mahnke, second by Reed to APPROVE THE APPOINTMENT OF TOM WAGENKNECHT AS NON-ELECTED CARLISLE REPRESENTATIVE TO THE WARREN COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD to replace Steve Wilson, carried unanimously on roll call vote.

It was reported that the IDNR I-Jobs Improved Green Urban Storm water BMPs and the IDOT Safe Routes to Schools grant applications had been denied.

Late delivery of the January 25th Council packet, the need for the Council to be the venue for parking ticket appeals and damage to the entrance pillars at Lindhardt Park were discussed.

Motion by Mahnke, second by Hammerand TO ADJOURN AT 10:11 P.M., carried unanimously on roll call vote.

Ruth Randleman, Mayor

Attest:

Neil Ruddy, Administrator/Clerk